

11-17-92 TUESDAY, NOVEMBER 17, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and  
Deane Dana, Chairman

**Absent:** Supervisor Michael D. Antonovich

Invocation led by Supervisor Deane Dana, Fourth Supervisorial  
District.

Pledge of Allegiance led by Salvador F. Beruman, Member,  
Military Order of the Purple Heart (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

## 11-17-92.1 2

Presentation of scroll to Ramona Anderson, Accounting Technician II,  
Office of the Auditor-Controller, November 1992 County  
Employee-of-the-Month, as arranged by Supervisor Dana.

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## 11-17-92.2 2

Presentation of plaque to the newly appointed Consul General of Israel,  
The Honorable Uri Oren, commemorating his appointment as Consul General of  
Israel in Los Angeles, as arranged by Supervisor Dana.

10:00 o'clock a.m.

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## 11-17-92.3 41 S-1.

Los Angeles County Children's Planning Council's recommendation: Adopt a vision statement and principles on behalf of the children of Los Angeles County for transforming family and children's services; and encourage policy-making bodies, such as cities, school districts and funding organizations to adopt and be guided in their work by this vision and its operational principles; also instruct each department serving children to utilize the vision statement and principles and to report what action steps they have taken this year to implement the principles when submitting their budget requests for 1993-94. APPROVE; AND ADOPT THE VISION STATEMENT AS LOS ANGELES COUNTY'S VISION FOR ITS CHILDREN; ADOPT THE DECLARATION AND PRINCIPLES FOR TRANSFORMING FAMILY AND CHILDREN'S SERVICES IN LOS ANGELES COUNTY; ALSO THE BOARD DETERMINED THAT IT WILL BE GUIDED BY THESE DOCUMENTS IN CARRYING OUT ITS LEADERSHIP ROLE TO THE CITIZENS OF LOS ANGELES COUNTY; AND INSTRUCT EACH DEPARTMENT HEAD SERVING CHILDREN AND THEIR FAMILIES TO UTILIZE THIS VISION AND PRINCIPLES, EITHER SINGLY OR WITH OTHERS, IN THE WORK OF THEIR AGENCIES AND REPORT BACK TO THE BOARD ON WHAT ACTIONS THEY HAVE TAKEN THIS YEAR TO IMPLEMENT THE PRINCIPLES WHEN SUBMITTING THEIR BUDGET REQUESTS FOR 1993-94 (CRON NO. 92308LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

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### 11-17-92.4.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Documents on file in Executive Office.

Supervisor Hahn

Daisy M. Valley+, Regional Library Councils  
(Willowbrook)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.4.2 47 2.

Recommendation as submitted by Supervisor Dana: Extend Supervisor  
Antonovich's appointment as the Board's representative to the California  
State Association of Counties for one year. CONTINUE THREE WEEKS  
(12-15-92) (CRON NO. 92290LAC0022)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-17-92.4.3 4 3.**

Supervisor Antonovich requests approval of the Chief Administrative Officer's revised Memorandum of Understanding regarding the Central District Capital Case Appointments and Fee Schedule that has been approved by the Superior and Municipal Courts and leadership of the Los Angeles County Bar Association, in consultation with County Counsel and the Chief Administrative Officer; and authorize the Chairman to sign the memorandum. APPROVE (CRON NO. 92318LAC0018)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-17-92.4.4 5 4.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,774, excluding the cost of liability insurance, for use of the County stage by the United States Mission/Hudson House for their 36th Annual Thanksgiving meal to feed the homeless and disadvantaged; and instruct the appropriate County Departments to cooperate fully to make this celebration a success. APPROVE (CRON NO. 92314LAC0020)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.5 BOARD OF SUPERVISORS (Continued)

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### 11-17-92.5.1 6 5.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Duarte Unified School District and the Walnut Valley Unified School District, effective November 18, 1992. APPROVE (CRON NO. 92311LAC0002)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.6 ADMINISTRATIVE OFFICER (Committee of Whole) 6

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### 11-17-92.6.1 7 6.

Recommendation: Accept grant awards from the Los Angeles County Transportation Commission (LACTC) and the Air Quality Management District (AQMD), to implement a state of the art telebusiness center in the Antelope Valley to serve private sector, public agency and County employees who reside in the Antelope Valley and commute to worksites outside the area; instruct the Chief Administrative Officer to execute grant agreements with the LACTC and the AQMD, and to negotiate and execute any documents necessary to implement the telebusiness center; and instruct the Auditor-Controller to establish a trust account for receipt and safeguarding of grant funds and private cash donations until such time as

they are expended. APPROVE (CRON NO. 92315LAC0024)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.7 COUNTY COUNSEL (Committee of Whole) 7

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### 11-17-92.7.1 8 7.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. ADOPT CONDITIONAL USE PERMIT NO. 90-228-(1) (CRON NO. 92314LAC0006)  
Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.8 HEALTH SERVICES (Committee of Whole) 8 - 11

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## 11-17-92.8.1 9 8.

Recommendation: Approve amendment to agreement with Aids Healthcare Foundation, with no net cost to County, to extend the term through October 31, 1992, for continued 24-hour residential care services for AIDS patients. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92314LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.8.2 10 9.

Recommendation: Authorize Director to offer renewal agreements to Alta Med Health Services Corporation, I-ADARP, Inc., and Prototypes, A Center for Innovation in Health, Mental Health and Social Services, with a total maximum County obligation of \$1,260,570, totally offset by Federal drug abuse funds, for continued provision of drug abuse services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92314LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.8.3 11 10.

Recommendation: Approve agreement with American Landscape Maintenance, Inc., in total amount of \$324,768, for continued provision of contract landscape maintenance services at Olive View/UCLA Medical Center, for the

period of December 1, 1992 through November 30, 1996. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92314LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.9 HEALTH SERVICES (Continued)

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### 11-17-92.9.1 12 11.

Recommendation: Accept donations from the following: ACCEPT WITH THANKS (CRON NOS. 92314LAC0012, 92314LAC0013 AND 92314LAC0014)

Alcon Surgical, Inc., valued at \$89,090.09

Amelia Hughes Kennedy Trust, in amount of \$15,824.73

Howmedia Mid So. Cal, valued at \$14,347.70

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.10 INTERNAL SERVICES (4) 12 - 16

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### 11-17-92.10.1 13 12.

Recommendation: Approve amendment to CATV Franchise granted to Buenavision Telecommunications, Inc., to extend the term of the franchise for the period of January 1, 1993 through December 31, 1993. APPROVE (Relates to Agenda No. 39) (CRON NO. 92267LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.10.2 42 13.

Recommendation: Approve expenditure of the 15% contingency fund allocation for the Countywide Integrated Radio System; and approve delegation of authority to the Director to approve change orders for expenditure of the contingency fund allocation identified in Agreement No. 64845, with an expenditure limit not to exceed \$3,225,102. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT ON REGIONAL RELATIONSHIPS AND RESPONSIBILITIES DURING EMERGENCIES WITHIN THREE WEEKS (CRON NO. 92303LAC0035)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

## 11-17-92.11 INTERNAL SERVICES (Continued)

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### 11-17-92.11.1 14 14.

Recommendation: Authorize Director to reduce the level and/or frequency of services provided by certain custodial and landscape contracts; and to execute and implement similar changes in other service contracts.  
APPROVE (CRON NO. 92314LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.11.2 15 15.

Recommendation: Approve traffic management services agreement with the Los Angeles Unified School District, for the County to provide certain services concerning shipping and freight management; and authorize the Director to execute similar agreements with other governmental entities.  
APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92314LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.11.3 16 16.

Joint recommendation with the Director of Health Services and County Counsel: Approve amendment to lease agreement with Walton R. Emmick, to extend the lease through October 31, 1995, with rent free of charge for an 18-month period from November 1, 1992 through April 30, 1994, and thereafter at a monthly rental rate of \$16,404, with a net annual cost to County of \$188,282, for office space for the Department of Health Services' California Children's Services Program, located at 19720 Arrow Hwy., Covina (5); also approve dismissal of case entitled, "County of Los Angeles v. Emmick Investment Company, et al.," Case No. C733490, which is the action filed to compel transfer of the property. APPROVE (CRON NO. 92314LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.12 MENTAL HEALTH (1) 17

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#### 11-17-92.12.1 17 17.

Recommendation: Approve a settlement agreement with B.R.I.D.G.E.S., Inc., for a 48-month payback of \$248,501 owed to the Department, for funds that were inappropriately paid to the contractor. APPROVE AGREEMENT NO. 66571; INSTRUCT CHAIRMAN SIGN (CRON NO. 92314LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.13 PARKS AND RECREATION (2) 18 - 19**

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### **11-17-92.13.1 18 18.**

Recommendation: Approve amendment to agreement with Minority Associated Golfers, in amount of \$3,155 per month, to extend the term of the agreement through January 31, 1996, for operation of a golf shop/snack bar concession and golf starter services at Jack Thompson Golf Course (2).  
APPROVE AGREEMENT NO. 46663, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 92310LAC0034)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### **11-17-92.13.2 19 19.**

Recommendation: Approve agreement with Mariposa Horticultural Enterprises, Inc., at an estimated first-year cost of \$93,792, for provision of grounds and landscape maintenance services at Altadena area parks (5). APPROVE AGREEMENT NO. 66568; INSTRUCT CHAIRMAN SIGN  
(CRON NO. 92309LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.14 PUBLIC WORKS (4) 20 - 33

4-VOTE

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### 11-17-92.14.1 20 20.

Recommendation: Request jurisdiction of Puente Ave., from 445 ft. south of Francisquito Ave., to Nelson Ave., City of La Puente (1). ADOPT (CRON NO. 92310LAC0030)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

3-VOTE

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### 11-17-92.14.2 21 21.

Recommendation: Authorize the Director to arrange for a Memorandum of Understanding with the Los Angeles County Transportation Commission for reimbursement of operating and capital costs for the Edmund D. Edelman Children's Court Shuttle, which provides public transportation services to the newly constructed court. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92310LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### **11-17-92.14.3 22 22.**

Recommendation: Authorize the Director to enter into an Assistance Agreement with the U.S. Environmental Protection Agency for up to \$50,000, in reimbursement during Fiscal Years 1992-93 and 1993-94, to conduct a Local Government Groundwater Protection Pilot Project within the Montebello Forebay/Whittier Narrows groundwater recharge areas to investigate additional potential pollution sources (1 and 4). APPROVE (CRON NO. 92310LAC0007)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### **11-17-92.15 PUBLIC WORKS (Continued)**

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#### **11-17-92.15.1 47 23.**

Recommendation: Approve ordinance amending the County Code Title 20 - Utilities and Title 26 - Building Code, to mandate new provisions of water conservation in designing landscaping in the unincorporated areas of the County and to provide for full cost recovery of plan review, inspection and related services. CONTINUE ONE WEEK (11-24-92) (Relates to Agenda No. 40) (CRON NO. 92309LAC0004)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-17-92.15.2 23 24.**

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve cooperative agreements with the following: APPROVE; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

City of Lancaster, to provide for the City to prepare plans, specifications and cost estimates for the District's water system relocation and to include the District work with the project to reconstruct and widen Lancaster Blvd., between Amargosa Creek to 15th Street West; and to provide for the District to deposit sufficient funds to cover its share of the water system relocation, estimated at \$150,000  
AGREEMENT NO. 66570 (CRON NO. 92310LAC0011)

City of Lancaster, to provide for the City to prepare plans, specifications and cost estimates for the District's water system improvements and improvements and to include the District work with the project to reconstruct and widen Avenue J, from 15th Street East to 17th Street East; and to provide for the District to deposit sufficient funds to cover its share of the water system improvements, estimated at \$220,000  
AGREEMENT NO. 66569 (CRON NO. 92310LAC0024)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.16 PUBLIC WORKS (Continued)

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### 11-17-92.16.1 24 25.

Recommendation: Approve agreement between County Waterworks District No. 4, Lancaster (5), and the California Department of Corrections for water service to the new State Prison in the Antelope Valley. APPROVE AGREEMENT NO. 66567; INSTRUCT CHAIRMAN SIGN (CRON NO. 92310LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.16.2 25 26.

Recommendation: Approve quitclaim of easements to Catellus Development Corp., in amount of \$11,000, for San Jose Creek (1), Parcel Nos. 20.1, 21.1, 21.2, 22.3, 29.2 and 35.1. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92310LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich



**Vote:** Unanimously carried

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**11-17-92.16.3 26 27.**

Recommendation: Authorize sale of excess property to Ralph Levy, in amount of \$2,400, for Sawtelle-Westwood Flood Control System-Sepulveda Channel (2), Parcel No. 46X. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92310LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-17-92.16.4 27 28.**

Recommendation: Authorize the Director to dismantle and delete from its inventory, the storage shed and shelter house in Puddingstone Dam and Little Dalton Debris Basin (5). APPROVE (CRON NO. 92310LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-17-92.17 PUBLIC WORKS (Continued)**

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**11-17-92.17.1 28 29.**

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS ON BEHALF OF THE COUNTY (CRON NO. 92315LAC0028) Attachments on file in Executive Office.

CC 6263 (Prop C) - First St., at Sunol Dr.,  
et al., vicinity of East Los Angeles (1),  
to low bidder C. T. & F., Inc., in amount of  
\$165,568.30

CC 6633 - Leffingwell Rd., at Loma Dr.,  
vicinity of La Mirada (4), to low bidder  
Steiny and Company, Inc., in amount of \$53,606

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**11-17-92.17.2 29 30.**

Recommendation: Adopt plans and specifications for the following projects; set December 15, 1992 for bid openings: ADOPT AND ADVERTISE

CC 2589R (SB 140) - 6th Street, vicinity of  
East Los Angeles (1), at an estimated cost  
between \$120,000 and \$185,000  
(CRON NO. 92310LAC0008)

CC 6557 - Pathfinder Rd., vicinity of  
Rowland Heights (4), at an estimated cost  
between \$40,000 and \$60,000  
(CRON NO. 92310LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.18 PUBLIC WORKS (Continued)

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### 11-17-92.18.1 30 31.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE  
(CRON NOS. 92296LAC0002, 92309LAC0001 AND 92309LAC0002)

3967 E. Hubbard St., East Los Angeles (1)  
8810 S. Bandera St., Los Angeles (2)  
2030 E. Lucien St., Compton (2)  
1443 E. 65th St., Los Angeles (2)  
2419-47 N. Santa Rosa Ave., Altadena (5)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.18.2 31 32.

Recommendation: Adopt Traffic Regulation Orders (1 and 5). ADOPT  
(CRON NOS. 92303LAC0017 AND 92310LAC0029)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.18.3 32 33.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6258(FAU), 6387(FAU), 6590 AND ACOP NO. 5 Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.19 SHERIFF (5) 35**

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### **11-17-92.19.1 33 35.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,369.19. APPROVE (CRON NO. 92311LAC0006)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

## 11-17-92.20 TREASURER AND TAX COLLECTOR (5) 36

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### 11-17-92.20.1 34 36.

Recommendation: Adopt resolution authorizing the issuance of Certificates of Participation, in an aggregate principal amount not to exceed \$4.5 million, for conduit financing for Health Care Facilities and approving other related matters. ADOPT (CRON NO. 92311LAC0003) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.21 MISCELLANEOUS COMMUNICATIONS 37 - 38

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### 11-17-92.21.1 35 37.

Request from the City of Redondo Beach (4), for specified services relating to the conduct of a General Municipal Election, to be held March 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92311LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.21.2 36 38.**

Request from the Castaic Union School District (5), Special Election to be held March 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92311LAC0008)  
Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.22 ORDINANCES FOR INTRODUCTION 39 - 40**

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### **11-17-92.22.1 13 39.**

Ordinance for introduction amending Ordinance No. 11,472 as amended by Ordinance NO. 87-0221F and Ordinance No. 92-0017F, relating to a Community Antenna Television Franchise granted to Buenavision Telecommunications, Inc., formerly known as Buena Vista Telecommunications, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION  
(Relates to Agenda No. 12) (CRON NO. 92267LAC0039) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.22.2 47 40.**

Ordinance for introduction amending the County Code Title 20 - Utilities and Title 26 - Building Code, to mandate new provisions for water conservation in designing landscaping in the unincorporated areas of Los Angeles County. CONTINUE ONE WEEK (11-24-92)  
(Relates to Agenda No. 23) Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.23 ORDINANCES FOR ADOPTION 41 - 42**

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### **11-17-92.23.1 37 41.**

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to the unauthorized posting of posters on public and private property. ADOPT ORDINANCE NO. 92-0125 Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.23.2 38 42.**

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to San Jose Zoned District No. 21, Zone Change Case No. 91-276-(4), petitioned by Los Angeles Royal Vista Golf Course, Inc. ADOPT ORDINANCE NO. 92-0126Z (CRON NO. 92310LAC0040)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-17-92.24 SEPARATE MATTERS 43**

11:00 o'clock a.m.

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## **11-17-92.24.1 44 43.**

Consideration of Citizens Economy and Efficiency Commission's report entitled "Los Angeles County Policies and Practices Governing Retirement Eligible Salary and Benefits"; the Productivity Commission's Retirement Study; the Chief Administrative Officer's report and the Los Angeles County Employees Retirement Association's report on the Productivity Commission's Retirement Study; and recommendation as submitted by Supervisor Dana to instruct County Counsel, in conjunction with the Chief Administrative Officer, to draft appropriate legislation granting to the Board of Retirement and the Board of Supervisors the authority to remove allowances such as Flex, Megaflex, deferred compensation, deferred merit increases, auto and security, from pension calculations for future represented and non-represented employees, and to seek a legislative



sponsor. THE BOARD TOOK VARIOUS ACTIONS RELATING TO THE RECOMMENDATIONS OF THE PRODUCTIVITY COMMISSION AND THE CITIZENS' ECONOMY AND EFFICIENCY COMMISSION

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.25 MISCELLANEOUS

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### 11-17-92.25.1 44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 11-17-92.25.2 39 44-A.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of November 22 through 28, 1992 as "Family Week," throughout Los Angeles County. APPROVE

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-17-92.26 MISCELLANEOUS (Continued)

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### 11-17-92.26.1 13.5 44-B.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Internal Services to conduct a survey of the Buenavision cable subscribers in unincorporated East Los Angeles to assess the community's needs and interests; and establish a community advisory panel comprising of five members selected by the First Supervisorial District to identify areas which need to be changed or improved to meet the needs of the community, develop customer standards and policies and establish a plan to implement these recommendations for changes/improvements in Buenavision's customer services and assistance; also request the Director of Internal Services and Buenavision Television, Inc., to staff the community advisory panel and prepare a status report within 120 days to the First Supervisorial District of the panel's work in progress. APPROVE (Relates to Agenda Nos. 12 and 39) (CRON NO. 92318LAC0024)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-17-92.26.2 45.

Matters not on the posted agenda, to be discussed and (if required) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 11-17-92.26.3 45

Recommendation as submitted by Supervisor Hahn:

Send a letter to President-Elect Bill Clinton requesting that he recommend to Congress a water project that will bring freshwater from Alaska to California. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 24, 1992 FOR CONSIDERATION

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## **11-17-92.27 MISCELLANEOUS (Continued)**

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### **11-17-92.27.1 46 47.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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### **11-17-92.27.2 40 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Documents on file in Executive Office.

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### **11-17-92.27.3 43**

Meeting adjourned at 10:30 a.m. following Board Order No. 42 until 11:00 a.m.

The meeting reconvened at 11:10 a.m. Present were Supervisors Molina, Hahn, Edelman and Dana, Chairman presiding. Absent was Supervisor Antonovich.

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### **11-17-92.27.4 48**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Carrie Holmes  
Diane Stamps-Watson

Supervisor Edelman

Chuck Connors  
Gabe Kruks

Supervisor Dana

Margaret Flynn  
Marvelle McNulty

Supervisor Antonovich

Tomasita Chacon  
Dianne Kully

Meeting adjourned (Following Board Order No. 48).

Next meeting of the Board: Thursday morning, November 19, 1992  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 17, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Thursday Board

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GUERRERO, Chief  
Services Division

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